

DIGITAL RECORDING:

RECORDING: IA 4:19-4:37 pm
Arr. 4:38-4:42 pm

- ☐ INITIAL APPEARANCE
- ☐ BOND HEARING
- ☐ DETENTION HEARING
- ☐ REMOVAL HEARING (R.40)
- ☐ ARRAIGNMENT
- ☐ ARRAIGNMENT on SUPERSEDING INDICTMENT
- ☐ PRELIMINARY EXAMINATION

DEPUTY CLERK: sql

DEPT. NAME: Dwayne SQUARE

ATTY:

Type Counsel: () Retained; () Panel CJA; () Waived; (X) CDO
() Stand In ONLY

USPTO/USPO: Martin

Defendant _____ does ☒ does NOT need an interpreter

Interpreter present ✓ NO YES NAME:

☐ kars. Date of Arrest 3-17-06 or ☐ karsr40
☐ kria. Deft. First Appearance. Advised of rights/charges. ☐ Pro/Sup Rel Violator
☐ kcnsl. Deft. First Appearance with Counsel
☐ Deft. First Appearance without Counsel
☒ kfinaff. Requests appointed Counsel ☒ **ORAL MOTION for Appointment of Counsel**
☒ kooapptd. Financial Affidavit executed ☐ to be obtained by PTSO
☐ k20appt. **ORAL ORDER appointing Community Defender Organization** - Notice to be filed.
☐ Panel Attorney Appointed; ☐ to be appointed - prepare voucher
☐ Deft. Advises he will retain counsel. Has retained _____
☐ Government's **ORAL** (kgoralm.) Motion for Detention Hrg. ☐ To be followed by written motion;
☐ Government's **WRITTEN** Motion for Detention Hrg. filed.
☐ kdmhrg. **Detention Hearing** ☐ held; ☐ set for _____
☐ kotempdtn. **ORDER OF TEMPORARY DETENTION PENDING HEARING** entered
☐ kodtr. **ORDER OF DETENTION PENDING TRIAL** entered
☒ kocondris. Release order entered. Deft. advised of conditions of release
☒ kbnd. ☐ **BOND EXECUTED** (M/D AL charges) \$ 25,000. Deft released (kloc LR)
☐ kloc.(LC) ☐ **BOND EXECUTED** (R.40 charges) - deft to report to originating district as ordered
☐ Bond **NOT** executed. Deft to remain in Marshal's custody
☐ Preliminary Hearing ☐ Set for _____
☐ ko. Deft. **ORDERED REMOVED** to originating district
☐ kwvprl. Waiver of ☐ preliminary hearing; ☐ Kwvr40hrg. (Waiver of R.40 Hearing)
☒ karr. Court finds **PROBABLE CAUSE**. Defendant bound over to the Grand Jury.
☐ **ARRAIGNMENT SET FOR:** ☒ **HELD**. Plea of **NOT GUILTY** entered
☐ Set for _____ **Trial Term**; ☐ **PRETRIAL CONFERENCE DATE:** _____
☐ krmknn. **DISCOVERY DISCLOSURES DATE:** 3-22-06
☐ krmvhr. NOTICE to retained Criminal Defense Attorney handed to Counsel
☐ kwvspt Identity/Removal Hearing set for _____
Waiver of Speedy Trial Act Rights Executed